



Manistee County Board of Commissioners

Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

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DRAFT

REGIONAL SUMMIT COMMITTEE

Friday, March 5, 2010
11:30 A.M.

Manistee County Courthouse & Government Center
Board of Commissioners Meeting Room

REPORT

Members Present: Allan O'Shea, Chairperson; Glenn Lottie; Jim Krolczyk; Karen Molby;
and Rachel Nelson

Members Absent: None

The meeting was called to order at 11:30 A.M.

ITEMS NOT REQUIRING BOARD ACTION

Ms. Nelson reported that the Manistee Country Club should be sending a quote for possibly hosting the 2010 Regional Summit. She will continue to try to contact Manistee National and the Norman Township Hall. It was noted that last year, the Kaleva VFW did not charge a fee for holding the Regional Summit at their location. To use the Ramsdell Theater ballroom, which has a small kitchen and can seat 292 people, would cost \$1,050 plus a \$250 deposit. To use Hardy Hall inside the Ramsdell Theater, which does not have a kitchen and can seat 100 people, would cost \$310 plus a \$100 deposit. It was noted that the Civic Club should also be contacted for a quote.

Ms. Nelson has contacted Cyndy Fuller and Cathy Fairbanks of the Alliance for Economic Success, Elaine Bushe and John Amrhein of the MSU Extension, and Patty O'Donnell of the Northwest Michigan Council of Governments regarding a potential facilitator for the 2010 Regional Summit.

Ms. Nelson presented Save-the-Date postcards for the Committee to review and approve. The Committee directed Ms. Nelson to send out the postcards to the mailing list from last year.

Potential topics for the 2010 Regional Summit were discussed, including a report from the Human Services Collaborative Body, a report from the Alliance for Economic Success, a presentation by Barb Fails, Ph.D. on being an entrepreneurial friendly community, a small panel discussion on P.A. 69 recycling, and information on the Firewise program.

The Regional Summit Committee will meet again on Thursday, April 1, 2010 at 1:00 P.M.

The meeting adjourned at 11:45 A.M.

Allan O'Shea, Chairperson

Karen Molby, Personnel Officer

Glenn Lottie, Commissioner

Rachel Nelson, Administrative Secretary

Jim Krolczyk, Commissioner

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